

FULL BOARD MEETING MINUTES
of the
Montana Board of Behavioral Health
301 South Park Avenue, Helena, MT
9:00 a.m. to 9:37 a.m.
December 8, 2021

1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:29)

Board Members Present:

Dr. Cooper Baldwin
Ms. Laura Dever
Ms. Joelle Johnson
Ms. Shari Rigg
Ms. Amanda Walton
Mr. Joseph Suchanic

Board Members Not Present:

Ms. Elaine Maronick, Board Chair
Ms. Carol Staben Burroughs
Ms. Annette Darkenwald
Ms. Erin Williams
Ms. Mona Sumner

Board Staff Present:

Lucy Richards, Executive Officer
Jay Unsworth, Administrative Specialist

2. Approval and Tentative Modification of Agenda Order (01:38)

Motion (01:54): Ms. Shari Rigg moved to approve the agenda as presented. Dr. Cooper Baldwin seconded. The motion carried unanimously.

3. Public Opportunity to Comment (02:22)

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

4. Board Action: Rulemaking – MAR 24-101-311 – Consider SB 39 Joint Committee Recommendations for Responses to Comments and Approve Adoption Notice to File with Secretary of State (3:08)

- 1. NEW RULE I Definitions**
- 2. NEW RULE II Sexual Offender Evaluator License Endorsement**
- 3. ARM 24.219.2301**

Motion (36:54): Ms. Amanda Walton moved to proceed with the adoption of MAR 24-101-311 as discussed. Ms. Joelle Johnson seconded. The motion carried unanimously.

5. Adjourn (37:48)

The meeting was adjourned at 9:37 a.m.